City of Marietta

Meeting Minutes

PERSONNEL COMMITTEE SPECIAL CALLED MEETING

G. A. (Andy) Morris, Chairperson
Grif Chalfant
Philip M. Goldstein

Monday, September 24, 2012	**5:15 PM**	**Council Chamber**

Presiding: G. A. (Andy) Morris
Present: Grif Chalfant and Philip M. Goldstein

Also Present:
R. Steve Tumlin, Mayor
Annette Lewis, Council – Ward 1
Johnny Sinclair, Council - Ward 3
Jim King, Council - Ward 6
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Morris called the meeting to order at 5:17 p.m.

BUSINESS:

20120905   **Comments**

Comments by Chair of the Committee.

No Comments

20120906   **Executive Session**

Executive Session dealing with personnel interviews.

A motion was made in open session by Council member Chalfant, seconded by Council member Morris, to enter an Executive Session to discuss personnel matters. The motion carried by the following vote:

Vote: 2 - 0 - 0   Approved
For: G. A. (Andy) Morris and Grif Chalfant
Absent for the vote: Philip M. Goldstein

The Executive Session was held.

A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to close the Executive Session. The motion carried by the following vote:

Vote: 3 - 0 - 0   Approved
For: G. A. (Andy) Morris, Grif Chalfant and Philip M. Goldstein

20120907   **Board of Lights and Water (BLW) Board**

Motion or motions related to the appointment to the BLW Board.

Discussion was held regarding the appropriateness of the Mayor and/or Council members speaking with applicants outside of the meeting. There was general agreement that this would be appropriate.

Chairman Morris mentioned that this matter already appears on the Personnel/Investment Committee regular meeting agenda for consideration.

No Action Taken

ADJOURNMENT:

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

_____
Stephanie Guy, City Clerk

Approved: _____